

Subject to approval at the August 16, 2016, Board of Works meeting.

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

August 9, 2016  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. August 2, 2016, Meeting

Ms. Folkers moved to accept the minutes of the August 2, 2016, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2017 Street Sweeper – Street

Street Commissioner Payne stated that this bid opening is for the purchase of a new street sweeper, with the possibility of a trade-in on the current 2006 street sweeper.

Corporation Counsel Burns opened the sole bid and read it aloud. The bid was from Brown Equipment Company, Inc. in the amount of \$184,000.00. Counsel Burns stated the bid was delivered on time.

Ms. Folkers moved that the 2017 street sweeper bid be taken under advisement. Mr. Kent seconded the motion.

The motion was adopted.

b. Hire: IT Network Administrator – Michael Young – IT

IT Director Alexander requested approval to hire Michael Young as a Network Administrator for the IT Department. Director Alexander stated that Mr. Young was previously a Network Engineer at Wintek Corporation. The bi-weekly salary for Mr. Young will be \$1,923.08, effective August 15, 2016.

Mr. Kent moved that the hire of Michael Young be approved. Mr. Cohen seconded the motion.

The motion was adopted.

c. Elevation: First Class Firefighters – Curtis Shidler, Cody Stacy, and Jeffery Lyons – Fire

Fire Chief Heath requested approval to elevate Curtis Shidler, Cody Stacy, and Jeffery Lyons from Second Class Firefighters to First Class Firefighters. Their bi-weekly salary is \$2,181.38. The effective date for Mr. Stacy and Mr. Lyons is August 19, 2016. The retroactive effective date for Mr. Shidler was April 30, 2016.

Ms. Folkers moved that the elevation to First Class Firefighter for Curtis Shidler, Cody Stacy, and Jeffrey Lyons be approved. Mr. Cohen seconded the motion.

Mr. Cohen asked what the difference was between the classes of firefighters, to which Chief Heath responded that the first year they are probationary. They must meet certain certifications by the end of the second year.

Mr. Kent asked if the firefighters work at different stations for all aspects of training, to which Chief Heath responded yes. Chief Heath stated that these particular firefighters all work different shifts. The newer firefighters tend to move around more in order to fill the vacant spots at the different stations, enabling them to learn all of the equipment and the City.

The motion was adopted.

d. Agreement: Fire Station No. 1 Improvements – McComb Window and Door Co., Inc. (Pella) – Fire

Fire Chief Heath requested approval to enter into agreement with McComb Window and Door Co., Inc. to replace all of the windows in Fire Station No. 1. The new windows will also help the station to become more energy efficient.

Ms. Folkers moved that agreement with McComb Window and Door Co., Inc. for the improvements at Fire Station No. 1 be approved. Mr. Kent seconded the motion.

The motion was adopted.

e. Claims

i. AP Docket	\$617,658.09
ii. AP Docket	\$204,920.72
iii. PR Docket	\$539,011.33

Mr. Huber moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

i. Legal Budget & Expenses – Controller

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

g. Other Items

► Parks Superintendent Fawley stated that they are dedicating their new observation deck on Monday at 11:00 a.m. She encouraged everyone to park at the White Horse Christian Center.

► Engineering Assistant Garrison stated that Happy Hollow is continuing to move along. The INDOT Sagamore Parkway Project was able to reopen North River Road on Tuesday, after being closed for about the last month. The CSO Project is also moving along. They will begin installing the median curb towards the end of the week. During this process

they will only be able to allow one lane of traffic through at a time, to which they will use flaggers to help the process run smoothly. The installation is expected to take a few hours. Russell Street will begin striping on Wednesday and Thursday, after which two-way traffic will then begin once the striping is completed on Thursday. Mr. Garrison reminded everyone that the students will begin to move back on campus this weekend. The Boiler Gold Rush is next week. Purdue University maintains the section of Russell Street that is south of State Street. They will begin a utility project on August 22, 2016, that will close that section of Russell Street. At this time the projected completion date is in November. Mr. Garrison noted that the street resurfacing will be completed tomorrow.

► Police Chief Dombkowski stated that the first day of school for the West Lafayette schools is on Thursday. Over the next few days they will be testing the school zone lights in order to make sure they are working properly. They will have officers working in those school zones once school is back in session. They will also be assisting Purdue Police on Russell Street during Boiler Gold Rush.

► Clerk Booker stated that the West Lafayette Police Department was well represented on Saturday at the training and conversation about body cameras, and Chief Dombkowski agreed. Chief Dombkowski stated there was a presentation put on by the NAACP to help educate the community on body cameras. The West Lafayette Police Department was proud to be a part of it.

### 3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.